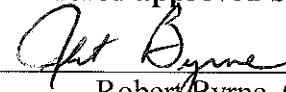


The action taken by the Municipal Council at the Regular Meeting held on September 9, 2015 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.



Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, September 9, 2015 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, September 21, 2015 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for **THURSDAY**, September 24, 2015 at 6:00 p.m. in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:09 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:09 p.m., seven (7) members were present. Councilpersons Gajewski & Coleman: absent.
At 6:11 p.m., eight (8) members were present. Councilperson Gajewski: absent.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 26, 2014, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2015.

The Agenda of this meeting was disseminated on **Wednesday, September 3, 2015 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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- | | | | |
|--|----|---|-------------|
| Introduced-8-0-
Gajewski: absent | a. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 14301, Lot 13, on the city's tax map and more commonly known by the street address of 102 York Street. | Ord. 15.122 |
| Introduced-8-0-
Gajewski: absent | b. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) amending Section 332-5 (One-Way Streets) of the Jersey City Code designating Brooks Place from Huron Avenue to Kennedy Boulevard as a one way west and designating Huron Avenue from St. Pauls Avenue to Brooks Place as a one way south. | Ord. 15.123 |
| Introduced-8-0-
Gajewski: absent | c. | Ordinance authorizing the execution of a rights-of-way use agreement between the City of Jersey City and Mobilitie, LLC d/b/a NYFI to permit the installation of antennas and related communications equipment on existing utility poles and if necessary to install utility poles within certain public rights-of-way for purposes of providing telecommunication services. | Ord. 15.124 |
| Introduced-8-0-
Gajewski: absent | d. | An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, amending Ordinance No. 10-085 of the City finally adopted July 14, 2010, providing for the acquisition by the city of real property in the city and the construction of various improvements thereto and appropriating \$7,700,000, therefor, and providing for the issuance of \$7,333,300 in General Improvement Bonds or Notes of the City of Jersey City to finance the same. | Ord. 15.125 |
| Introduced-8-0-
Gajewski: absent | e. | Ordinance amending and supplementing Chapter 3 (Administration of Government) Article III (Mayor) of the Jersey City Municipal Code. | Ord. 15.126 |
| Introduced-7-1-
Boggiano: nay;
Gajewski: absent | f. | An ordinance amending Chapter 81, (Advertising Materials) Article I (Handbills and Signs) of the Jersey City Municipal Code to impose a minimum fine for the illegal distribution of handbills. | Ord. 15.127 |
| Introduced-7-0-1-
Boggiano:
abstained;
Gajewski: absent | g. | An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. | Ord. 15.128 |
| Introduced-8-0-
Gajewski: absent | h. | An ordinance dedicating that Spruce Street to the dead end along Liberty Avenue also be known as Frank Brazicki Way. | Ord. 15.129 |

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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|---|--|--------------------|
| <p>Introduced-7-1-
Yun: nay;
Gajewski: absent</p> | <p>i. An ordinance amending Chapter 304 (Taxation) Article VI (Long Term and Five Year Tax Exemptions; affordable Housing Trust Fund) of the Jersey City Municipal Code.</p> | <p>Ord. 15.130</p> |
| <p>Introduced-8-0-
Gajewski: absent</p> | <p>j. An ordinance 1) Approving five (5) year tax exemption pursuant to the provisions of N.J.S.A. 40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Bvlock 10004, Lot 2.01, on the City's tax map and more commonly known by the street address of 5-19 Rt. Msgr. Leroy McWilliams Place and 141-151 Erie Street; and 2) Rescinding Ordinance 06-119, which authorized a 30 year tax exemption for the property.</p> | <p>Ord. 15.131</p> |

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
Adopted-8-0- Gajewski: absent	a.	Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) and Chapter 160 (Fees and Charges) of the Jersey City Municipal Code.	Ord. 15.109 Intro. 8.19.15
Adopted-8-0- Gajewski: absent	b.	Ordinance authorizing the conveyance of 308 Whiton Street to the Jersey City Redevelopment Agency.	Ord. 15.110 Intro. 8.19.15
Adopted-8-0- Gajewski: absent	c.	Ordinance of the Municipal Council of the City of Jersey City accepting dedication of certain roadways, sidewalks, utilities, and a park located within the Liberty Harbor North Redevelopment Area.	Ord. 15.111 Intro. 8.19.15
Adopted-8-0- Gajewski: absent	d.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space(s) at 110-112-114 Atlantic Street; 200 Bartholdi Avenue; 14 Bayview Avenue; 169 Beacon Avenue; 215 Belmont Avenue; 177 Boyd Avenue; 199 Boyd Avenue; 15-15a-17 Claremont Avenue; 71 Claremont Avenue; 47 Country Village Road; 77 Court House Place; 234 Duncan Avenue; 4 Dwight Street; 93 Ege Avenue; 42 Fairview Avenue; 15 Floyd Street; 370 Forrest Street; 292 Fulton Avenue; 26 Gates Avenue; 15-17 Gifford Avenue; 41 Greenville Avenue; 22-24 Kensington Avenue; 117 Kensington Avenue; 43 Laidlaw Avenue; 516 Liberty Avenue; 33 Long Street; 22 Manhattan Avenue; 146 Manhattan Avenue; 433 ½ Monmouth Street; 56-58 Oak Street; 40 Park Street; 304 Pavonia Avenue; 69 Poplar Street; 99 Randolph Avenue; 241 Randolph Avenue; 25 Ravine Avenue; 63 Reservoir Avenue; 153 Roosevelt Avenue; 55 Seidler Street; 202-204 Seventh Street; 36-38 Sherman Place; 180 Stegman Street; 966 Summit Avenue; 312 Terrace Avenue; 39 Van Wagenen Avenue; 118 Waller Street; 37 Waverly Street; 158 Wegman Parkway; 258 Winfield Avenue; 280-282 Winfield Avenue and 10 Woodlawn Avenue and amend the reserved parking space at 36 Beacon Avenue; 116 Columbia Avenue; 136 South Street and 74 Union Street and repeal the reserved parking space at 131 Boyd Avenue.	Ord. 15.112 Intro. 8.19.15
Adopted-8-0- Gajewski: absent	e.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Traffic Code designating Cuneo Place and Ogden Avenue as a stop intersection.	Ord. 15.113 Intro. 8.19.15

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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Adopted-6-1-1- Boggiano: nay; Ramchal: abstained; Gajewski: absent	f.	Ordinance of the Municipal Council of the City of Jersey City amending the Vacant Buildings Redevelopment Plan.	Ord. 15.114 Intro. 8.19.15
Adopted-8-0- Gajewski: absent	g.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments for the addition of a Café use to Article I (Definitions) and Article V, Section 60 - Supplementary Zoning.	Ord. 15.115 Intro. 8.19.15
Adopted-8-0- Gajewski: absent	h.	An ordinance of the City of Jersey City amending and supplementing Chapter 21 (Contracts and Investments) of the Jersey City Municipal Code.	Ord. 15.116 Intro. 8.19.15
Adopted-7-1- Boggiano: nay; Gajewski: absent	i.	Ordinance amending and supplementing Chapter 257 (Property Transfers) Section 257-6 (Disclosure of Availability of Zoned Parking Permits for Residential Buildings) of the Jersey City Municipal Code.	Ord. 15.117 Intro. 8.19.15
Adopted-7-1- Yun: nay; Gajewski: absent	j.	Ordinance approving a 20 year tax exemption for a market rate residential condominium project to be constructed by Greenland Realty Urban Renewal Co., LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1</u> et seq., located at 136 Summit Avenue.	Ord. 15.118 Intro. 8.19.15
Defeated-0-8- Gajewski: absent	k.	Ordinance authorizing an amendment to a tax exemption awarded to Block 283 South Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1</u> et seq., to reflect a change in the project from a market rate condominium to a market rate rental project.	Ord. 15.119 Intro. 8.19.15
Adopted as amended-6-2- Yun and Osborne: nay; Gajewski: absent	l.	Ordinance approving a 20 year tax exemption for a market rate rental project that will include 20% or 80 units of on-site moderate income affordable housing to be constructed by KRE Hamilton Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A. 40A:20-1</u> et seq., located at 431 Luis Marin Boulevard in Jersey City.	Ord. 15.120 Intro. 8.19.15

**** 5.**

PUBLIC REQUEST FOR HEARING

Did not speak	1. William Dorrity
Spoke	2. LaVern Washington
Spoke	3. Yvonne Balcer
Spoke	4. Monique K. Andrews
Spoke	5. Gerald Lyons
Spoke	6. Viola Richardson
Did not speak	7. Takeisha Stewart
Spoke	8. Joan Terrell
Did not speak	9. Terence Kinderel
Did not speak	10. Edward Perkins
Spoke	11. Tanika Jackson
Did not speak	12. Telissa Dowling
Did not speak	13. Dwayne Baskerville
Spoke	14. Bernice Bennett
Spoke	15. Chris Gadsden
Spoke	16. Carolyn Oliver-Fair
Did not speak	17. Jessica Abdelnabbi-Berrocal
Did not speak	18. Teddy Woodward
Did not speak	19. Tony Staggers
Spoke	20. Josephine Placide
Spoke	21. Takeria Clark
Did not speak	22. Ghiass Moussa
Did not speak	23. Ahmed Shadeed
Did not speak	24. Elizabeth Perry
Did not speak	25. Tiffany Perry
Did not speak	26. Phillip Carrington

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	27.	Kabili Tayari
Did not speak	28.	Jayson Burg
Spoke	29.	Asheenia Johnson
Did not speak	30.	Karee Skarsten
Did not speak	31.	Arnold Williams
Did not speak	32.	Lavern Farber
Spoke	33.	James Burgess

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- a. Notice of hearing from Charles J. Harrington, Attorney, Connell Foley to Robert Byrne, City Clerk re: Jersey City Zoning Board of Adjustment and Final Major Site Plan - Francisco Moran, 370 First St.(a.k.a. 105 Brunswick St), Jersey City.
- b. Letter dated August 13, 2015 from Matthew J. Neuls, PE., Dresdner Robin to Robert Byrne, City Clerk re: Newport Associates Development Co., Application for Individual In-water Waterfront Development Permit and Water Quality Certificate Hudson River Waterfront Walkway Repair at Aquablu/Pier 203, Jersey City.
- c. Letter dated August 7, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jose Valladares, 70 Carlton Avenue, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 59 Oak Street, Jersey City.
- d. Letter dated August 11, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Mary Carr, 169 Little Falls Road, Cedar Grove, NJ re: One 550 gallon #2 heating oil underground storage tank system, 232 Cator Avenue, Jersey City.
- e. Letter dated August 8, 2015 from Mary Anne Kuserk, Chief, Department of Environmental Protection to Rich Rodack, Exxon Mobil Environmental Services Co., Paulsboro, NJ re: Revised Classification Exception Area/Well Restriction Area, Exxon Service Station#3-1334, 597 Marin Boulevard, Jersey City.
- f. Letter dated August 14, 2015 from Maureen Hulings, Chairwoman, Jersey City Incinerator Authority to Robert Byrne, City Clerk re: Public notice: Special meeting of the Jersey City Incinerator Authority's Board of Commissioners has been scheduled for Monday, August 17, 2015 at 5:30 p.m., 13 Linden Avenue East, Suite 300, Jersey City.
- g. Letter dated August 31, 2015 from In-Site, Engineering to Robert Byrne, City Clerk re: Flood Hazard Area Verification/Individual Permit Application, 235 Grand Street, Jersey City.
- h. Letter dated August 11, 2015 from Gerrot J. Visschrer, LSRP, LAN Associates to Carletta Martin-Goldston, Starting Point of Hudson County, Jersey City re: Withdrawal of July 10, 2013 Response Action Outcome (RAO), 254 Bartholdi Avenue, Jersey City.
- i. Letter dated August 14, 2015 from Tierra Solution, Inc., to Robert Byrne, City Clerk re: Public Notification and Outreach, Reed Minerals, Chromite Ore Processing Residue (COPR) Site 176, 339 Central Avenue, Kearny, NJ.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated August 13, 2015 from Alfred E. Moffit, CPG, Director, EWMA to Kevin Meehan, Bel Fuse Inc., Jersey City re: Withdrawal of RAO, Bel Fuse Inc., Jersey City.
- k. Agenda - from Matt Hogan, Risk Manager to Jersey Journal re: Jersey City Insurance Fund Commission meeting scheduled for Tuesday, August 20, 2015 at 3:30 p.m. in Room # B-320, City Hall.
- l. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on July 21, 2015.
- m. Letter dated August 13, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Robert Antonicello, Ridgewood, NJ re: One 550 gallon #2 heating oil underground storage tank system, 940 Pavonia Avenue, Jersey City.
- n. Letter dated August 18, 2015 from Patricia A. Ruskan, PE, VP, PS&S to Robert Byrne, City Clerk re: Flood Hazard Area Joint Verification and Individual Permit Application, Montgomery Family Phase 1, Jersey City.
- o. Public Notice from Eugene J. Chebra, P.E., Assistant Director, Municipal Finance and Construction Element, State of New Jersey, for the proposed FFY2016 Priority System, intended Use Plan and Project Priority List Document (Clean Water Financing).
- p. Letter dated August 19, 2015 from David Prusak, Environmental Scientist, Kleinfelder to Robert Byrne, City Clerk re: Public Notification, former Exxon Service Station #32433, 1026 Summit Avenue, Jersey City.
- q. Letter dated August 19, 2015 from Brian M. Chewcaskie, Gittleman, Muhlstock & Chewcaskie, LLP., Attorneys at Law to Robert Byrne, City Clerk re: Amendment to the Master Plan for the Township of North Bergen will be considered by the Planning Board of North Bergen on Tuesday, September 1, 2015 @ 7:00 p.m.
- r. Letter dated August 12, 2015 from D. Wriston Phillips, LSRP, Project Manager, Brownfield, Science & Technology to Bureau of Case Assignment and Initial Notice Site Remediation Program re: Vapor Intrusion Investigation (Indoor Air) JCRA - Turnkey Redevelopment Area, Ocean Avenue & Dwight Street, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- s. Letter dated July 27, 2015 from C&H Environmental to Robert Byrne, City Clerk re: Hudson Regional Health Commission, 595 County Avenue Building 1, Secaucus, NJ.
- t. Letter dated August 17, 2015 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Martel Meyer, General Manager, WA Golf, LLC, Jersey City, re: Soil Remedial Action Permit, Jersey City.
- u. Letter dated August 19, 2015 from Richard Burns, GHD, to Robert Byrne, City Clerk re: Public Notification (Phillips 66 Co).
- v. Letter dated August 20, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Vilma Taldelore, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 96 Poplar Street, Jersey City.
- w. Letter dated August 20, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Carol Maita, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 980 West Side Avenue, Jersey City.
- x. Letter dated August 18, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Iris Cuebas, Hoboken, NJ re: One 550 gallon #2 heating oil underground storage tank system, 487 Palisade Avenue, Jersey City.
- y. Letter dated August 24, 2015 from Matthew J. Neuls, PE., Dresdner Robin to Robert Byrne, City Clerk re: Mack-Cali Realty Corp., for Individual In-water Waterfront Development Permit and Water Quality Certificate Bulkhead Reinforcement and Utility Protection Project Harborside Financial Center Plazas I, II, III at 8 & 10 Christopher Columbus Drive, Jersey City.
- z. Letter dated August 17, 2015 from Ryan Miller, LSRP., Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Public Notification and Outreach, Pittsburgh Metal and Graphics, 41 Aetna Street, Jersey City.
- z1. Letter dated August 21, 2015 from Richard Lake, LSRP, GTA Associates, Inc., to David Tasci, 404 Tonnele, LLC, Jersey City re: Response Action Outcome, 404 Tonnele Avenue, Jersey City.
- z2. Letter dated August 25, 2015 from Richard D. Lev., CPG, LSRP, Melick-Tully and Associates, P.C., to Alfred J. Basile, The Wall Street Group, Inc., So. Plainfield, NJ re: Response Action Outcome, 1 Edward Hart Road, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- z3. Letter dated August 26, 2015 from Jeff Worden, Worden/PR to Robert Byrne, City Clerk re: Public Notification and Outreach, 45 Linden, Avenue East, Jersey City.
- z4. Letter dated August 27, 2015 from Carolyn Spinapolice, Project Manager, Brown and Caldwell to Bureau of Case Assignment and Initial Notice Site Remediation Program re: Chromite Ore Processing Residue, Newark Avenue - Exxon Station, Corp Site 17, Jersey City.
- z5. Letter dated August 20, 2015 from EnviroTrac Environmental Services to Robert Byrne, City Clerk re: Notification of Environmental Remedial Activities, former BP Service Station #508, 230 14th Street, Jersey City.
- z6. Letter dated August 13, 2015 from Ronald F. Dooney, Jr., LSRP, TERMS Environmental Services, Inc., to Jean-Francois Gueguen, The French Academy of Jersey City, re: Response Action Outcome, 209 3rd Street, Jersey City.
- z7. Letter dated August 11, 2015 from Gary Sanderson, Receptor, Survey Team, State of New Jersey, to JVJV Management, Jersey City, re: Vapor Intrusion Testing at 559 Communipaw Avenue, Jersey City, for Communipaw Auto Repair Inc., 563-565 Communipaw Avenue, Jersey City.
- z8. Letter dated August 24, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Sylvia Ridlen, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 108 Sherman Place, Jersey City.
- z9. Letter dated August 24, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Ofelia Reyes, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 68A Zabriskie Street, Jersey City.
- z10. Letter dated August 24, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Timothy J. Rauch, Executive Director, Tower Lien, LLC re: One 550 gallon #2 heating oil underground storage tank system, 91 Ocean Avenue, Jersey City.
- z11. Letter dated August 25, 2015 from Ann Marie McVay, Land Project Coordinator, Pulte Group to Robert Byrne, City Clerk re: Westside Station Community (Centex Homes), Jersey City.
- z12. Letter dated August 25, 2015 from Alex Arcega, P.G., Envirotech Consultants, LLC to Robert Byrne, City Clerk re: Public Notification for Unitor Ships Service, Inc., 310 Port Jersey Boulevard, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- z13. Letter dated August 24, 2015 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Frank DeSantis, Jersey City re: Classification Exception Area/Well Restricted Area Associated with Historic Fill PJP Landfill, Rte 1&9 South and 55- Duncan Avenue, Jersey City.
- z14. Letter dated August 27, 2015 from Laura Brinkerhoff, LSRP, Brinkerhoff Environmental Services, Inc., to Gracy Jolly, Director, Hudson Montessori School, 10 Regent Street, Jersey City re: Response Action Outcome.
- z15. Letter dated August 27, 2015 from Sergio H. Rojas, Senior Project Manager, Brinkerhoff Environmental Services to Robert Byrne, City Clerk re: Liberty Harbor North.
- z16. Letter dated August 27, 2015 from Sergio H. Rojas, Senior Project Manager, Brinkerhoff Environmental Services to Robert Byrne, City Clerk re: Proposed Hudson Montessori School.
- z17. Letter dated August 26, 2015 from Sergio H. Rojas, Senior Project Manager, Brinkerhoff Environmental Services to Robert Byrne, City Clerk re: Response Action Outcome, Liberty Harbor North, 50 Regent Street & 123 River Street. Jersey City.
- z18. Letter dated August 27, 2015 from CNA Surety to Robert Byrne, City Clerk re: Rock Street Realty, LLC, 231 Front Street, Brooklyn, NY.
- z19. Letter dated August 21, 2015 from Justin Piegaro, Project Scientist, EnviroTrac Environmental Services to Robert Byrne, City Clerk re: Public Notification - Letter, Getty Service Station #56925, 676 Garfield Avenue, Jersey City.
- z20. Letter dated August 25, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Sridharan Subramanian, Monmouth Junction, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 71 Grace Street, Jersey City.
- z21. Rockaway Valley Regional Sewerage Authority Minutes of a board meeting of July 9, 2015.
- z22. Letter dated August 27, 2015 from Sergio H. Rojas, Senior Project Manager, Brinkerhoff Environmental Services to Robert Byrne, City Clerk re: NJDEP Classification Exception Area/Well Restricted Area, Liberty Harbor North, 50 Regent Street, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- z23. Letter dated September 1, 2015 from Joseph Krajnik, President, Local 1066 to Steven M. Fulop, Mayor re: Submission of the 2016 contractual proposed on behalf of all the Fire Fighters represented by the Uniformed Fire Fighters Association of Jersey City, I.A.F.F., Local 1066, ALF-CIO, CLC for a four (4) year term effective the 1st of January 2016 through the 31st of December 2019.
- z24. Letter dated August 27, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Daniel Keith, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 299 Martin Luther King Drive, Jersey City.
- z25. Letter dated August 27, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Amy Uhlfelder, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 112 Magnolia Avenue Jersey City.
- z26. Letter dated September 1, 2015 from Maria Kaouris, Remediation Manager, Honeywell to Robert Byrne, City Clerk re: Public Notification Update, Honeywell Study Areas 1,3,5,6 and 7, Jersey City.
- z27. Letter dated August 21, 2015 from Dominique Bobe, Office Assistant, Brilliant Environmental Services, LLC to Home/Business Owner, 200 feet from property boundary re: Public notification - Letter, LNA Facility #57231, 3130 Kennedy Blvd, Jersey City.
- z28. Letter dated August 28, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Dabu Realty, G to K, LLC, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 237 Gates Avenue, Jersey City.
- z29. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency July 21, 2015.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated August 20, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-056, Madison Avenue from Bramhall Avenue to Clinton Avenue 10:00 a.m., 8:00 p.m., Saturday, August 29 (rain date Saturday, September 5), 2015 for block party.
- b. Letter dated August 20, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-057, Stevens Avenue from Rutgers Avenue to Ocean Avenue Noon-8:00 p.m., Saturday, September 5 (rain date Saturday, September 12), 2015 for block party.
- c. Letter dated August 20, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-058, Exchange Place and Montgomery Street from Hudson Street to Greene street 11:00 a.m., 9:00 p.m., Saturday, September 26, 2-15 for Jersey City Irish Festival.
- d. Letter dated August 20, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-059, Grand Street east of Hudson Street 8:00 a.m., 10:30 a.m., Friday, September 11, 2015 for 9-11 Service.
- e. Letter dated August 20, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-060, Astor Place from Monticello Avenue to Crescent Avenue, Belmont Avenue from Crescent Avenue to Bergen Avenue, Brinkerhoff Street, Emory Street, Gaedner Avenue, Harrison Avenue from Bergen Avenue to Crescent Avenue, Monticello Avenue from Communipaw Avenue to Jewett Avenue 11:00 a.m., - 6:00 p.m., Saturday, September 12 (rain date Saturday, September 19), 2015 for district street festival.
- f. Letter dated August 20, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-061, Pine Street from Communipaw Avenue to Lafayette Street 10:00 a.m., - 6:00 p.m., Sunday, September 20, 2015.
- g. Letter dated August 20, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-062 Audubon Avenue from Bergen Avenue to Kennedy Boulevard 10:00 a.m., - 5:00 p.m., Saturday, August 22, 2015 for a community street festival.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- h. Letter dated August 20, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-063 Broadman Parkway Westview Court, 1:30 p.m., - 7:30 p.m., Wednesday, September 2, 2015 for back to school block party.
- i. Letter dated August 28, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-065 Union Street from Sackett Street to Bergen Avenue 10:00 a.m., - 6:00 p.m., Saturday, September 12, 2015 for block party.
- j. Letter dated August 28, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-066 Forrest Street from Bergen Avenue to Martin Luther King Drive 10:30 a.m., - 3:30 p.m., Sunday, September 13, 2015 for community awareness day.
- k. Letter dated August 31, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-067 Bidwell Avenue from Garfield Avenue to Ocean Avenue 10:00 a.m., - 7:00 p.m., Saturday, September 5 (rain date Saturday, September 19), 2015 for block community unity day.
- l. Memo dated August 12, 2015 from Carmen Gandulla, Director, Division of Community Development to Robert Byrne, City Clerk re: 2014 CAPER Report.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****8. REPORT OF DIRECTORS**

- a. Executive Order #2015-006 dated August 26, 2015 from Steven M. Fulop, Mayor re: Implementing a Fiscal Oversight and Management Protocol.
- b. Letter dated August 31, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Removing Ryan Strother as the Director of the Department of Recreation.
- c. Letter dated August 31, 2015 from Steven M. Fulop, Mayor to Ryan Strother re: Removing Ryan Strother as the Director of the Department of Recreation.
- d. Letter dated August 31, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Reginald McRae to serve as Acting Director of the Department of Recreation.
- e. Executive Order #2015-007 dated August 3, 2015 from Steven M. Fulop, Mayor re: Payment in lieu of taxes policy and procedures.

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

Council as a whole approved all Claims & Addendum #1;-8-0-.
Councilperson Gajewski: absent.

Grand Total of Claims	\$7,793,001.50
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Grand Total of Addendum #1	\$5,791,797.26
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0- Gajewski: absent	a.	Resolution supporting Assembly Bill A-2753 and Senate Bill S-1923 requiring direct payment of energy taxes to Municipal Government.	Res. 15.634
Approved-8-0- Gajewski: absent	b.	Resolution authorizing the imposition of nominal interest charges on late payment of taxes for a limited period of time.	Res. 15.635
Approved-8-0- Gajewski: absent	c.	Resolution authorizing the settlement of the suit of Thomas DeJesus, et al v. City of Jersey City, et al.	Res. 15.636
Approved-8-0- Gajewski: absent	d.	A resolution authorizing the execution of a license agreement with Snuggle Bear Kidz Learning Center, Inc., for the use of a portion of Block 25604, Lot 1 more commonly known as 140 Martin Luther King, Jr., Drive or Mary McLeod Bethune Life Center.	Res. 15.637
Approved-8-0- Gajewski: absent	e.	Resolution commending Dr. Ainissa Ramirez, 2015 Andrew Gemant Award Recipient.	Res. 15.638
Approved-8-0- Gajewski: absent	f.	Resolution authorizing the execution of a license agreement with the County of Hudson allowing for the placement of equipment necessary to implement the City Bike Share Program on various County controlled properties.	Res. 15.639
Approved-8-0- Gajewski: absent	g.	Resolution authorizing a license agreement with White Castle Systems, Inc. allowing the City of Jersey City to enter property owned by White Castle Systems, Inc. to paint a mural on the side of a building adjacent to 2995 Kennedy Boulevard, Jersey City.	Res. 15.640
Approved-8-0- Gajewski: absent	h.	Resolution authorizing the sale of 268 Fairmount Avenue at public auction subject to the condition that the successful purchaser renovate five unoccupied units and subject to the restriction that the successful purchaser maintain the property as affordable rental housing units.	Res. 15.641
Approved-8-0- Gajewski: absent	i.	Resolution authorizing an extension of a contract with Chuk's Professional Cleaning Inc. to provide janitorial services at the Public Safety Communications Building not to exceed three (3) months effective as of August 18, 2015 for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 15.642
Approved-8-0- Gajewski: absent	j.	A resolution authorizing to extend the contract with Jen Electric, Inc. for the maintenance and repair of traffic signals (Project No. 13-014) for an additional three (3) months commencing September 27, 2015 ending December 31, 2015.	Res. 15.643

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0- Gajewski: absent	k.	Resolution authorizing the renewal of a shared services agreement pursuant to the Uniformed Shared Services Consolidation Act, <u>N.J.S.A. 40A:65 et seq.</u> , for the City of Jersey City to provide Off-Duty Police Services to the Jersey City Housing Authority.	Res. 15.644
Approved-8-0- Gajewski: absent	l.	Resolution authorizing the closing of a Municipal Street(s), Howie Fink Way (f/k/a: Pershing Plaza) from Central Avenue to Summit Avenue, beginning 5:00 p.m. and ending 9:00 p.m., Friday, September 11, 2015 at the request of the Jersey City Preservation Alliance & J.C. Friday for the purpose of a Wild Jazz Adventure in J.C. Reservoir 3.	Res. 15.645
Approved-8-0- Gajewski: absent	m.	A resolution authorizing the closing of a Municipal Street, Monmouth Street from Grand Street to Bright Street beginning 9:00 a.m. and ending 2:00 p.m. Saturday, October 17, 2015 at the request of Parents of Conwell Kidz for the purpose of the Conwell Kidz Car Wash.	Res. 15.646
Approved-8-0- Gajewski: absent	n.	A resolution authorizing the closing of a Municipal Street(s), Town Square Place and Ring Road beginning 5:00 a.m. and ending 3:00 p.m. Saturday, September 20, 2015 at the request of the Newport Property Owners Assoc for the Purpose of the Newport Liberty Half Marathon.	Res. 15.647
Approved-8-0- Gajewski: absent	o.	Resolution authorizing the closing of a Municipal Street(s), Herbert Place; Newark Avenue from Kennedy Boulevard to Tonnele Avenue and Liberty Avenue from Newark Avenue to Van Winkle Avenue beginning 3:00 p.m. Saturday, October 31, 2015 and ending 2:00 a.m., Sunday, November 1, 2015 at the request of the Newark Avenue Jersey City Chamber of Commerce for the purpose of the Diwali Mela.	Res. 15.648
Approved-8-0- Gajewski: absent	p.	A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 50 foot loading zone on the north side of Claremont Avenue, beginning 70 feet east of Martin Luther King Drive, Monday through Saturday, 8:00 a.m. to 8:00 p.m.	Res. 15.649
Approved-8-0- Gajewski: absent	q.	A resolution supplementing the manual of loading zone designations of the City of Jersey City amending the 25 foot loading zone at 104 Pearsall Avenue from Monday through Friday, 9:00 a.m. to 3:00 p.m. to Monday, 9:00 a.m. to 3:00 p.m.	Res. 15.650

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0- Gajewski: absent	r.	Resolution authorizing the award of a contract to Millennium Communications for the purchase of extended Genetec Software Maintenance Agreement (SMA) for the Office of Emergency Management and Homeland Security funded through FY-14 Urban Area Security Initiative Grant (UASI).	Res. 15.651
Approved-8-0- Gajewski: absent	s.	Resolution authorizing the award of a contract to Millennium Communications for the purchase and installation of Genetec Equipment and software for the Municipal Services Complex.	Res. 15.652
Approved-8-0- Gajewski: absent	t.	Resolution authorizing the award of a contract to procure four 70' galvanized steel poles, for installation at Caven Point for a New Synthetic Turf Soccer Field, Project No. 2014-025 from Musco Sports Lighting LLC, for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation under the Keystone Purchasing Network (KPN).	Res. 15.653
Approved-7-0-1- Yun: abstained; Gajewski: absent	u.	Resolution of the Municipal Council of the City of Jersey City authorizing submission of the FY2016 Community Services Block Grant (CSBG) application to the New Jersey Department of Community Affairs.	Res. 15.654
Approved-8-0- Gajewski: absent	v.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 148 Bayview Avenue, a/k/a Block 23502, Lot 82, f/k/a Block 1309, Lot 9.	Res. 15.655
Approved-8-0- Gajewski: absent	w.	Resolution authorizing 1) The appointment of Kenneth Lindenfelser as Temporary Judge of the Jersey City Municipal Court, and sitting Jersey City Municipal Court Judges, to preside over additional Municipal Court Sessions and 2) Establishing the per session rate of compensation for such sessions.	Res. 15.656
Approved-8-0- Gajewski: absent	x.	Resolution authorizing the award of a professional services contract to K. Sean Cooney, M.A.I. and Robert J. Bovasso, Jr., M.A.I. of Cooney Bovasso Realty Advisors, Inc., to provide appraisal services in connection with property tax appeal cases filed before the Tax Court of New Jersey for Calendar Year 2015.	Res. 15.657
Approved-8-0- Gajewski: absent	y.	Resolution ratifying and authorizing a professional service agreement with Hunt, Hamlin & Ridley to represent Lieutenant Terrence Crowley in the matter of Michael Maietti v. City of Jersey City, et al.	Res. 15.658
Approved-8-0- Gajewski: absent	z.	Resolution ratifying and authorizing a professional service agreement with Florio, Kenny, Raval, L.L.P. to represent James Shea, Director of Public Safety; Phillip Zacche, Chief of Police and Joseph Connors, Deputy Chief of Police in the matter of Kelly Chesler, et al. v. City of Jersey City, et al.	Res. 15.659

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0- Gajewski: absent	z1.	Resolution ratifying and authorizing a professional service agreement with Florio, Kenny, Raval, L.L.P. to represent the City of Jersey City and the Jersey City Police Department in the matter of Michael Maietti v. City of Jersey City, et al.	Res. 15.660
Approved-8-0- Gajewski: absent	z2.	Resolution ratifying and authorizing a professional service agreement with Hunt, Hamlin & Ridley to represent Lieutenant Terrence Crowley in the matter of Kelly Chesler, et al. v. City of Jersey City, et al.	Res. 15.661
Approved-8-0- Gajewski: absent	z3.	Resolution recognizing Yvonne Hatchett for her contributions to the City of Jersey City.	Res. 15.662
Approved-8-0- Gajewski: absent	z4.	Resolution authorizing a license agreement with Lackawanna Warehouse Corporation of New Jersey II (Licensor) allowing the City of Jersey City to enter property owned by the licensor to use space in the licensor's building at 629 Grove Street in connection with the Jersey City Art and Studio Tour on October 3 and 4, 2015.	Res. 15.663
Approved-8-0- Gajewski: absent	z5.	Commemorating the 75 th Anniversary of The Katyn Forest Massacre.	Res. 15.664
Approved-8-0- Gajewski: absent	z6.	A resolution authorizing the closing of a Municipal Street(s), Carteret Avenue from Pacific Avenue to Halladay Street; Forrest Street from Pacific Avenue to Halladay Street and Pacific Avenue from Caven Point Road to Bramhall Avenue beginning 10:00 a.m. and ending 6:00 p.m., Sunday, September 13, 2015 for the purpose of Childhood Cancer Awareness Month.	Res. 15.665
Approved-8-0- Gajewski: absent	z7.	A resolution authorizing a request to the New Jersey Legislature to amend <u>N.J.A.C. 5:26</u> commonly known as "The Planned Real Estate Development Full Disclosure Act" and <u>N.J.S.A. 46:8B1</u> commonly known as "The Condominium Act".	Res. 15.666
Approved-8-0- Gajewski: absent	z8.	Resolution authorizing the award of a contract to Office Business Systems for the purchase and installation of an Audio/Visual System for City Hall Council Chambers funded by the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation.	Res. 15.667
Approved-8-0- Gajewski: absent	z9.	Resolution urging the Jersey City Public Schools to observe various religious holidays in the Public School Calendar beginning in the 2015-2016 Academic Year.	Res. 15.668

11. DEFERRED OR TABLED AGENDA AS OF SEPTEMBER 9, 2015

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.

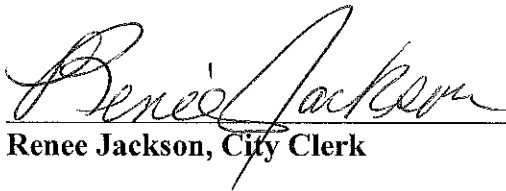
11. DEFERRED OR TABLED AGENDA AS OF SEPTEMBER 9, 2015

- h. Ordinance# 15.104 An ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article II (Incinerator Authority) of the Jersey City Municipal Code, dissolving the Jersey City Incinerator Authority, and amending and supplementing Chapter 3 (Administration of Government) Article IX (Department of Public Works) of the Jersey City Municipal Code, to consolidate and assume the functions of the Incinerator Authority with the Jersey City Department of Public Works. Tabled-9-0- after the close of the public hearing at the 8.19.15 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.

A motion to adjourn at 11:36 p.m. was made by Councilperson Watterman and seconded by Councilperson Ramchal and Approved-8-0-. Councilperson Gajewski: absent.

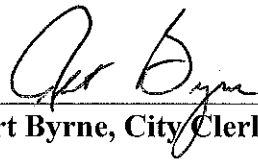


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

09.09.15